In accordance with Section 859L of the Companies Act 2006.

MR04

Statement of satisfaction in full or in part of a charge



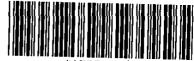
You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT

What this form is too.
You may not use this for register a statement of s in full or in part of a mo charge against an LLP. U LL MR04.



COMPANIES HOUSE

1	Company details				
Company number	0 3 4 1 4 6 4 5	→ Filling in this form Please complete in typescript or in			
Company name in full	MINIHOW LIMITED .	bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	Charge creation				
	When was the charge created?				
	→ Before 06/04/2013. Complete Part A and Part C				
	→ On or after 06/04/2013. Complete Part B and Part C				
Part A	Charges created before 06/04/2013				
A1	Charge creation date				
	Please give the date of creation of the charge.				
Charge creation date	4 7 7 2 7 9 9 7				
A2	Charge number				
	Please give the charge number. This can be found on the certificate.				
Charge number*	0 2 6 B				
A3	Description of instrument (if any)				
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.			
Instrument description	Debenture dated 17 December 1997 between Minihow Limited ("the Company") and Anglo Irish Bank Corporation Limited comprising a legal charge over 1a and 1b Argyll Road ,Kensington,London ("the Property") and an assignment of the benefit of all leases relating to the Property.				

Property being all that leasehold property known as Basement and Ground Floors 1A and 1B, Argyll Road, Kensington, London W8 being part of the property comprised in Title Number LN 67717 as demised by a lease("the Lease") dated 4th March 2014 and made between Jamgate Limited and the Company for a term of years commencing on the date of grant and expiring on the 24th March 2126 subject to the rents reserved by and covenants contained in the Lease. Part B Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. Ocharge code This is the unique reference of the contained in this is the unique reference of the
Please give the short particulars of the property or undertaking charged. Short particulars The whole of the Company's undertaking and assets including the Property being all that leasehold property known as Basement and Ground Floors 1A and 1B, Argyll Road, Kensington, London W8 being part of the property comprised in Title Number LN 67717 as demised by a lease("the Lease") dated 4th March 2014 and made between Jamgate Limited and the Company for a term of years commencing on the date of grant and expiring on the 24th March 2126 subject to the rents reserved by and covenants contained in the Lease. Part B Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. Ocharge code This is the unique reference of the property or undertaking charged. Continuation page Please use a continuation pa
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Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code.
Please give the charge code. This can be found on the certificate. This is the unique reference of
This is the unique reference of
Charge code ● allocated by the registrar.

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C1	Satisfaction		
CI	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box. In full In part	i.	
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	Minihow Limited Please give the address of the person delivering this statement		
Building name/number	c/o DMMS Limited 3rd Floor		
Street	26/28 Great Portland Street	_	
Post town	London		
County/Region			
Postcode	W L W 8 Q T Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargor		
C3	Signature	<u>. </u>	
	Please sign the form here.		
Signature	Signature X	X	

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Presenter information	Important information	
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form wil appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name Paul Gilks Company name Kerman & Co	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below:	
Address 200 Strand	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Pest town London County/Region Postcode W C 2 R 1 D J Country	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX 99 LONDON Telephone 0207 539 7254 Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or	Further information	
with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. Part A Charges created before 06/04/2013 ☐ You have given the charge date. ☐ You have given the charge number (if appropriate)	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at	
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 You have given the charge code.		
 □ Part C To be completed for all charges □ You have ticked the appropriate box in Section C1. You have given the details of the person delivering □ this statement in Section C2. You have signed the form. 		